
In Attendance

M. Hillstrom (Chair); M. Wild (Vice Chair); S. Regan (A&L); L. Fu (B&E); B. Hardacre (CCOE); R. Joseph (CCOE); M. Thomas (ECST); E. Wong-Kim (HHS); M. Wild (NSS); N. Lanning (NSS); J. Chaudhuri (Lib & SA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Absence: V. Prabhu (B&E)

Vacant (A&L); Vacant (NSS); Vacant (ASI Liaison)

Call to Order

M. Hillstrom called the meeting to order at 12:17 pm.

Approval of Agenda

The committee reviewed and approved the agenda. M/S/P

Approval of Minutes 3/4/2021

The committee reviewed and approved the minutes from 3/4/2021. M/S/P

Announcements

EPC Liaison Report: J. Kennedy shared that EPC discussed the following:

- Systematic Cheating Online and the electronic recording of classroom lectures and classroom activities.

K. Brown shared that the Office of Graduate Studies is currently accepting applications for the Graduate Equity Fellowship. For more information to visit the website.

External Reviewers Virtual Site Visit Updates

K. Brown shared that the following site visits have been scheduled:

- Liberal Studies, BA (Entrance Meeting 3/15 at 9:00 am)/ (Exit Meeting 3/18 at 2:45 pm)
- Asian and Asian American Studies (Entrance Meeting 3/23 at 8:30 am)/(Exit Meeting 3/24 at 4:10 pm)

Natural Science, BA-MA

Time certain with Natural Science, BA-MA has been scheduled for 3/18 at 12:30pm – 1:00 pm.

Computer Science, BS Modified – MS Full Report

The committee assigned a group to review/approve the proposed questions provided by M. Hillstrom and J. Chaudhuri. K. Brown will schedule the time certain with the department.

Anthropology, BA-MA

The committee assigned a group to review/approve the proposed questions provided by R. Joseph and J. Kennedy. K. Brown will schedule the time certain with the department.

Adjournment

Meeting adjourned at 1:30 pm.